

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 06/10/2004
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski called for a motion to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

There were no public comments.

Gerald Stellpflug moved to approve the minutes of the May 13, 2004 Board Meeting; David Prondzinski seconded and the motion carried.

Gerald Stellpflug moved to approve the minutes of the June 8, 2004 Board of Review minutes; David Prondzinski seconded and the motion carried.

David Prondzinski moved to approve the notes of the special road meetings held May 21, 2004 and June 7, 2004; Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of May 31, 2004 of \$178,962.11 in checking and \$93,176.95 in Certificates of Deposits for a total of \$272,139.06.

The Board reviewed the vouchers for May 14, 2004 to June 10, 2004. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

Building Permits:

Randy Van Vleet presented a building permit for a new home for Steven Levinsky on Williamson Lane. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Dave & Dana Bistadeau presented a building permit for a new home on Schubert Road. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

James Hilton requested a letter be written to Trempealeau County Zoning approving the lack of 100' frontage for a new home on Sonsalla Road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried. James Hilton then presented a building permit for a new home on Sonsalla Road. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Quentin Eichman presented a building permit to build a block garage with living space on Schubert Road. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Sandy Gardner presented a building permit to put an addition on her residence on Highway 35/54. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Ed Trim presented a permit to locate a trailer on his property on Little Tamarack Road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Variances:

Gary Klein requested the Board write a letter to Trempealeau County Zoning approve a setback variance from 63' to 45' from the centerline for structures fronting on a town road for a calf shed he wants to build on his property in German Coulee. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Fred Schwertel requested the Board write a letter to Trempealeau County Zoning stating we have no objections for a variance from the 100' setback on the state highway system providing he gets approval from the Department of Transportation. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Bob Pomeroy appeared before the Board to present the deed for the roads they have requested the Town take over. David Prondzinski moved to accept the roads as a Town Road; Gerald Stellpflug seconded and the motion carried. It was noted that the road would be named River Pines Drive and Red Pine Road.

Dave Tiffany again requested a streetlight be placed on property in the Town of Trempealeau at the intersection of 11th Street and County Road K. David Prondzinski moved to deny the request as it was quite costly to put in and did not benefit many Town residents but the Town would not object if the Village of Trempealeau wanted to put it in and maintain it; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to continue to follow the firework State Statutes; Gerald Stellpflug seconded and the motion carried.

The Town received a request from Rural Insurance to bid out the insurance. A bid should be received by June 21, 2004 and will put on agenda for special meeting on June 22, 2004.

A letter was received from Hungry Point Bar and Grill requesting a premise change on their 2003/3004 liquor license. They would like to add the grounds and an outside screen house. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried. The Clerk/Treasurer will issue a new license adding the grounds and outside screen house to their license.

The Clerk presented the liquor, operator and cigarette license applications for 2004/2005. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve new operator license for 2004/2005 to Joanie Thyberg, Lauren Gathman, Jennifer Johnson, Cassandra Emmons, Kim Kiedrowski, Greg Nyen, Eric Thom, and Derek Iverson providing they meet all qualifications needed; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to approve an operator license to Cheryl Hauser for 2003/2004; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer reminded the Board they had 2 Certificate of Deposits coming due in July. Will decide closer to the date due.

David Prondzinski moved to send a letter of support to S.E.H. for the Access Control Project on Hwy 54 to Centerville by the Department of Transportation; Gerald Stellpflug seconded and the motion carried.

Building Issues: The kitchen sink needs repair. The plumber has been called.

The Clerk/Treasurer shared correspondence received – a thank you from the 1st Responders for use of the building for their fund raiser, Universal Highway is putting an office addition on, a letter from Laurie Halama asking for support for County treasurer and a letter from Peter Fletcher stating he is resigning from Trempealeau County Zoning.

The next meeting was set for Tuesday, July 6, 2004 at 6:30 p.m.

David Prondzinski moved to adjourn at 7:50 p.m.; Gerald Stellpflug seconded and the motion carried.

Respectfully submitted,

Doris A. Dahl
Clerk/Treasurer